



Town of Arlington, Massachusetts
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Council On Aging Minutes 06/18/2009

Town of Arlington
 Council on Aging
 27 Maple St.
 Arlington, MA 02474

CHAIR-Harry McCabe John Jope Exec. Director
 VICE-CHAIR-Karen Nichols

Regular meeting of Council on Aging
 June 18, 2009

Minutes

Place of meeting 27 Maple St.

Members Present: Harry McCabe, Karen Nichols, Joanne Morel, Bill Carey, Ann FitzGerald, Lucilia Prates (8:03pm.)
 Members absent Mildred Hurd

Others present: Bob Tosi, Andrew Fisher, Art Brudnick, Annette Bender

Call to Order 7:03pm Chair Harry McCabe. Quorum present.

Report of Chair: Harry also Town Meeting member 21 precinct, states Harry Barber senior service program funded as well as MinuteMan Senior services stipend. Van replacement for \$10,000 not funded from Capital budget. Another \$10,000 must be raised

From other funds. No positions requested were funded by FINCOM. The Board thanked Harry for his efforts.

Minutes of May 19th meeting none recorded as no quorum.

Citizens Open Forum: Andrew Fisher, Town meeting member made brief presentation of PACE program in effect in 5 Northshore towns for seniors. This is a capitation Health care plan in which a certified health agency receives monthly payments \$800 per senior for Medicare and Medicaid clients. In return the plan tries to contain costs for service within the limits. It wasn't clear if this included medications as well as homecare. He will forward articles to John for Board.

Executive director's report: Mobility assistance program grant for \$39,912.00 awarded by Executive office of Transportation and Public Works for 80% purchase of 8 passenger Type E vehicle the remaining 20% must come from Transportation Enterprise fund or another revenue source. This means we must raise \$10,000 for the van in addition to \$10,000 for Ms Sharkey. Friends of COA event was well attended over \$2,000 was raised. The board thanks Art and Friends. Setting of annual goals and 5-year strategic plan necessary for FY2010 programs.

Discussion under New Business.

Other reports: COA to MMSS-no report
 COA to ASA no report
 ASA to COA no report
 MSS Commonwealth Corps liason no report

Joint COA/ASA Committee- no report
Friends of COA-given by John

Unfinished business:none

New Business: Annual Election of Officers

Ann FitzGerald chosen as Chair, Karen Nichols Vice Chair, Secretary no candidate at this time, Joanne Morel will be liason to ASA..

Reminder to Board Annual Meeting of ASA July 19th 12:30 pm.

One year goal John suggested joint committee ASA and COA members work on preliminary plan to identify needs, review the Survey and present at the September 17th meeting. Members interested Harry, Ann, Karen to meet in June, July, maybe August. The - year plan will also be considered.

Town Day Meeting set for Sept.26th Town Day Booth coverage is August 20th .

Sevoyan Trust Fund Transfer to Sevoyan Dental Subsidy \$5000 Karen Vice Chair and Ann Chair met in Executive session to complete transaction for billing purposes. Addendum June 24th 2009

Motion to adjourn made at 8:35pm and passed.

Ann FitzGerald